

AGENDA



School of Medicine Academic Council Meeting

Date: Monday, November 11, 2024
 Time: 8:00 am – 9:00 am
 Location: Virtual - Zoom

Start	Time	Item	Topic	Lead	Purpose	Attachment
1.0 CALL TO ORDER, CONFIRMATION OF QUORUM, AGENDA						
8:00	1 min	1.2	Approval of Minutes – May 13, 2024	J. Philpott	Decision	Draft Minutes
8:01	1 min	1.3	Approval of Agenda	J. Philpott	Decision	Draft Agenda
2.0 INFORMATION ITEMS						
8:02	30 mins	2.1	Clinical Appointment Types	D. Lougheed	Inform	Slides
8:32	20 mins	2.2	Comprehensive Black Student Recruitment Pathway	G. Piliotis	Inform	
3.0 DECISION ITEMS						
8:52	3 mins	3.1	Academic Performance Advisory Group Terms of Reference <i>Notice of motion: to approve the Academic Performance Advisory Group Terms of Reference</i>	G. Piliotis	Decision	3.1 Terms of Reference

AGENDA

4.0 CONSENT ITEMS						
8:55	1 min	4.1	MD Program Policy Revisions	G. Pilotis	Decision	4.1 Policy Documents
8:56	1 min	4.2	MD Program Executive Council – Dr. Lynne Postovit appointed as Basic Sciences Representative	G. Pilotis		